

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035927

FILED
Jan 24, 2011
Secretary of State

Entity Name: NORTHEAST FLORIDA PLASTIC SURGERY CENTER, INC.

Current Principal Place of Business:

421 KINGSLEY AVE
BLDG 200
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

421 KINGSLEY AVE
BLDG 200
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3505878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, C RANDOLPH
9250 BAYMEADOWS ROAD
#450
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: WEISS, ERIC A
Address: 421 KINGSLEY AVE # 200
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC A. WEISS

PVST

01/24/2011

Electronic Signature of Signing Officer or Director

Date